

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 1, 2015

10:00 a.m. Regular Meeting

DECEMBER 2, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

DECEMBER 7, 2015

10:00 a.m. Special Session – Public Hearing – 2016 Island County Budget

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - DECEMBER 1, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): None

Auditor



3. Agreement with WA State Archives to provide access to recorded documents and remit any fees for copy requests. Agreement No. TA#2015100101; Amount: \$0 (RM-AUD-2015-362)  

Community Development

4. Contract with Dykes Ehrlichman PS for Pro Tem Hearing Examiner Services. Amount: \$225/hr Hearing Examiner Services; \$80/hr support staff (RM-PLAN-2015-319)  





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Public Health



5. Contract with Senior Services of Island County (SSIC) and Island County Public Health (ICPH). ICPH and SSIC will collaborate to fulfill the obligations with regards to clients who participate in the COPES, Medicaid Personal Care and the Adult Day Service Programs. ICPH nursing staff will consult with SSIC professional staff to assure conditions and responses are appropriately and adequately handled. Contract No. HD-17-2015; Amount: \$2,000 (not to exceed) (RM-HLTH-2015-351)  

Public Works



County Roads

6. Agreement with Reichhardt & Ebe Engineering, Inc.; Swantown Rd/Heller Rd/Fireside Lane Intersection Improvements; CRP 15-04/JL 01091-0403; Amount: \$188,943.02 (RM-PW-2015-328) (PW-1520-102)  
7. Schedule Public Hearing: Resolution C-130-15 (R-53-15) Petition to Vacate an Unnamed Alley Located in the Plat of Glendale; Petitioner Whidbey Camano Land Trust. Date and time: December 22, 2015 at 10:15 a.m.  

Parks

8. Purchase Order No. 10863 – Axis Roof and Gutter, Inc.; New Roof and Gutters for the Four Springs House. Amount: \$30,051.16 (incl. WSST) (RM-PKS-2015-355) (PW-1520-157)  



WSU Extension

9. Agreement - Community Litter Cleanup Program with WA State Department of Ecology to provide ongoing beach clean-up through June 30, 2017. Contract No. W2RCLCP-1517-WSUICE-00008; Amount: \$35,385 (RM-WSU-2015-360)  





Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

10. Resolution C-131-15 Declaring December 7, 2015 Pearl Harbor Remembrance Day in Island County  

Long Range Planning

11. Schedule Public Hearing: Ordinance C-107-15 (PLG-007-15) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to replace Chapters 16.21 and 17.05 ICC. The purpose of the hearing is to provide the public an opportunity to review and comment on the changes requested by the Board at the November 3rd public hearing pertaining to shoreline stabilization prior to the Board signing the ordinance and codifying the necessary changes to the Comprehensive Plan and County Code amending Island County's Shoreline Master Program (SMP). Date and Time: December 15, 2015 at 10:15 a.m. Documents are available at: <http://www.islandcounty.net/planning>  
12. Letter to Department of Ecology (DOE) accepting DOE's recommended changes to Island County's Shoreline Master Program Update and proposing a modification to the Shoreline Stabilization Code  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]















DECEMBER 2, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

DECEMBER 7, 2015 @ 10:00 a.m. – SPECIAL SESSION – 2016 ISLAND COUNTY BUDGET

**Location: Board of County Commissioners Hearing Room (Room #102B - Basement),
County Annex Building, 1 N.E. 6th Street, Coupeville**

The Board of County Commissioners will meet in Special Session to consider adoption of the 2016 Island County Budget and adoption of property tax levies for collection in 2016 following public comment.

- [Resolution C-119-15](#) Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2016  
- [Ordinance C-120-15](#) Increasing the Taxing District's Levy Limit for the County Current Expense Taxing District Levy to be Collected in the 2016 Tax Year  
- [Ordinance C-121-15](#) Increasing the Taxing District's Prior Year's Levy Amount for the County Current Expense Taxing District Levy to be Collected in the 2016 Tax Year  
- [Ordinance C-122-15](#) Increasing the Taxing District's Levy Limit for the 2015 County Road Taxing District Levy to be Collected in the 2016 Tax Year  
- [Ordinance C-123-15](#) Increasing the Taxing District's Prior Year's Levy Amount for the County Road Taxing District Levy to be Collected in the 2016 Tax Year  
- [Ordinance C-124-15](#) Increasing the Taxing District's Levy Limit for the County Conservation Futures Levy to be Collected in the 2016 Tax Year  
- [Ordinance C-125-15](#) Increasing the Taxing District's Prior Year's Levy Amount for the County Conservation Futures Taxing District Levy to be Collected in the 2016 Tax Year  

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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